Ard,

2007-0244

INTRODUCED BY: ALBERT D. LAQUE, PARISH PRESIDENT

ORDINANCE NO. <u>07-12-6</u>

An ordinance to amend Ordinance No. 92-12-15 to authorize the execution of a Cable Television Franchise Agreement Extension with Cox Communications Louisiana, LLC.

WHEREAS, the St. Charles Parish Council adopted Ordinance No. 92-12-15 on December 7, 1992 granting a Cable Television Franchise Agreement to Cox Cable St. Charles Parish, Inc.; and,

WHEREAS, Cox Cable St. Charles Parish, Inc. changed its corporate name to Cox Communications Louisiana, LLC; and,

WHEREAS, said Franchise is set to expire on December 1, 2007; and,

WHEREAS, due to issues regarding franchise negotiations it is in the best interest of both parties to extend the current Franchise for one year to allow time for these matters to be resolved.

THE ST. CHARLES PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That Amendment No. 1 to Ordinance No. 92-12-15 authorizing a one year extension to the Cable Television Franchise Agreement; with Cox Communications Louisiana, LLC is hereby approved.

SECTION II. That the Parish President is hereby authorized to execute said Amendment No. 1 on behalf of St. Charles Parish.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS:

MARINO, HILAIRE, FABRE, RAMCHANDRAN, WALLS, BLACK, DUHE

NAYS:

MINNICH

ABSENT: FAUCHEUX

And the ordinance was declared adopted this <u>3rd</u> day of <u>December</u>, 2007, to become effective five (5) days after publication in the Official Journal.

CHAIRMAN: Malaca and Secretary: Barbara suchus
DLVD/PARISH PRESIDENT: Dicember 4, 2007
APPROVED: DISAPPROVED: PARISH PRESIDENT: Close O. Commercial Secretary: Commercial Secret

RETD/SECRETARY: <u>Necember</u> 4, 2107 AT: 2:55 pm RECD BY: BOX

Amendment No. 1 to Cable Television Franchise Agreement

BE IT KNOWN that on this came and appeared.	7 <u>地</u> day of_	December	2007,	personally
ST. CHARLES PARISH, 15045 River Road, P.O. Box 302, Hahnville, LA 70057, herein represented by Albert D. Laque, its Parish President, duly authorized by Ordinance No. 07–12–6 adopted on the 3rd day of December 2007.				
AND				
COX COMMUNICATIONS LOUISIANA, LLC, 2121 Airline Drive, Metairie, LA 70001, herein represented by Steve Sawyer its Vice President, Public & Government Affairs duly authorized by a Resolution of its Board of Directors, adopted on the 27th day of July 2007.				
Who do hereby agree to December 7, 1992, the Cable Louisiana, item number 11 to re	Television Fran	inance No. 92 ichise Agreemen	:-12-15 a t, St. Cha	dopted on rles Parish,
The rights granted herein shall become effective immediately upon acceptance in writing by Grantee and the Parish, and shall continue in full force and effect until the end of the term of the Franchise, which is hereby extended to December 1, 2008, subject to the terms and conditions contained in this Agreement and in the Franchise Ordinance.				
All other provisions of said Franchise Agreement shall remain as first written.				
WITNESSES: Barbara Jacob Jucker Valarie Borthelot	<i>.</i>	ST. CHARL By: <u>Albe</u> Albe Paris	ES PARIS ort D. Laque sh Preside	
Angela Sachest Valavie Berthelot	_ 		Sawyer President	OUISIANA, LLC